

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – DECEMBER 22, 2003

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 a.m. on Monday, December 22, 2003, at the Municipal Building, Rte 715, Brodheadsville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair), and Mike Possinger.

The Pledge of Allegiance to the Flag was led by Mike Possinger.

**Executive Session.** Was held on December 16, 2003 for a personnel matter and pending litigation.

The purpose of this meeting was to discuss and adopt the 2004 budget and any other business that may come before the Board.

**2004 Budget.** Jim Spinola was present and asked several questions about the proposed budget.

On motion made by Mike, seconded by Chuck it was voted to adopt the 2004 budget amount of \$3,226,001.00 with no tax increase. Resolution #03-21. (3-0)

**LTS.** The SALDO states that withholding permits is permissible if not all the requested items comply with the Township. LTS still has not paid for their road improvements. On motion made by Chuck, seconded by Maureen it was voted to enforce the SALDO subsection, and to allow Atty. McDonald to use all remedies allowable. (3-0)

**2003 Budget Transfer.** On motion made by Mike, seconded by Maureen it was voted to do a budget transfer for 2003 for \$77,819.45. (3-0)

**Santos Planning Module.** This was previously approved by the Board of Supervisors; however, the planning module needs a resolution number. On motion made by Mike, seconded by Chuck it was voted to give the Santos planning module resolution #03-22. (3-0)

**Adjournment.** There being no further business, on motion made by Mike, seconded by Chuck it was voted to adjourn at 7:30 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary